Camas Commissioners Meeting Minutes Special Meeting June 1, 2020

The meeting was called to order at 9:00 am by Chairman Kramer. Also present were Commissioner Colter, Commissioner Ralph, and Deputy Clerk Katherine Rablin

The Board reviewed the Agenda. Commissioner Colter made a motion to approve the Agenda as posted, seconded by Commissioner Ralph, unanimous.

Steven Yearsly of Forsgren presented the FEMA Contract. Steven has been working with Ted Strickler Camas County Road and Bridge Supervisor. The funding and status of work was reviewed and discussed. Basis of work estimates and bid inclusions and exclusions were discussed. Re-route and predicted cost and engineering fees were discussed. Commissioner Colter made a motion to accept and sign the FEMA contract, Commissioner Ralph seconded, unanimous. Commissioner Kramer signed the contract. Commissioner Colter made a motion to sign the Notice to Proceed, seconded by Commissioner Ralph, unanimous. Commissioner Kramer signed the Notice to Proceed.

BLM representative Brian Longstreth presented a 2-year permit for the Klutter Gravel, with a possible expansion in the future. Public health and safety, when active mining starts is a concern. Camas County Road & Bridge will be responsible for gates and signage. Commissioner Ralph made a motion to sign the permit, Commissioner Colter seconded, unanimous. Commissioner Kramer signed the permit and also the BLM representative. The permit is valid through 6/01/2022.

Possible reroute for 700 E 200 S Bridge will be drone photographed today.

Meeting adjourned 10:15 AM.

Attest:	talle Kulen
Travis Kramer, Chairman	Katherine Rablin, Clerk